

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 23**  
**THURSDAY, MAY 25, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Tuesday, May 23, 2006)**  
**APPROVAL OF INTERFUND OBLIGATIONS**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. FACILITIES: Request for Proposals for Uniform and Mat Rental Services.

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. AUDITORS: Attend CAAO Summer Conference in Dublin, Ohio on June 6-8, 2006-estimated at \$644.00. (non-general & continuing education)
- b. CLERK OF COURTS: Amend JE 06-01-009 to attend meetings, seminars, etc. in Cleveland, Columbus, etc. for the year 2006. (non-general)
- c. CLERK OF COURTS: Attend Passport Training Seminar in Akron, Ohio on June 14, 2006-estimated at \$60.00. (non-general)
- d. JJC: Attend Ohio DYS Meeting in Columbus, Ohio on June 4-5, 2006-no cost.
- e. JJC: Attend C.S.B. Wrap Around Services Training in Mohican State Park, Ohio on June 13-14, 2006-no cost.
- f. JOB & FAMILY: Attend Quarterly Fraud Control Meeting in Canton, Ohio on June 8, 2006-estimated at \$78.60. (non-general)
- g. SHERIFF: Attend Crisis Response Training in Sandusky, Ohio on May 31-June 1, 2006-no cost.

**2. AGREEMENTS:**

- a. ENGINEERS/PROSECUTORS: Agreement with Lexington Township Board of Trustees for the maintenance of Countyline Road a dual jurisdiction roadway located in Mahoning and Stark Counties pursuant to Ohio Revised Code Section 5535.08.
- b. ENGINEERS: Agreement with DeAngelo Brothers, Inc. for vegetation control services in the amount of \$3,323.00. (non-general)
- c. ENGINEERS: Agreement with M.H. Corbin to install low light PTZ camera at the intersection of Mahoning Ave and Bailey Road in the amount of \$10,836.00. (non-general)

- d. RECYCLING: Approval of the various competitive funding agreements: (non-general)

Youngstown City Schools	\$1,360.00
Burdman Group	\$1,443.00
Springfield Fire Dept.	\$1,016.00
Springfield Township	\$1,118.00
Youngstown Park Dept.	\$2,322.00
Goshen Township	\$3,158.00
- e. SANITARY: Agreement with Don Hall Excavating for emergency sewer repair on Michigan Ave in the amount of \$1,600.00. (non-general)
- f. SANITARY: Agreement with Blacktop Specialists for emergency pavement repairs needed due to an emergency sewer repair on Michigan Ave in the amount of \$1,750.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 3 & Final with Shelly Company to adjust the contract for actual quantities used to complete project on the intersection of Shields @ Tippecanoe Road -a deduction amount of \$58,742.55. (ODOT/FHWA Funds)

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: 317 Board (65,000), Auditors (6,678), Clerk of Courts (8,142), Engineers (20,469), Human Resources (24,842), Prosecutors (6,200), Special Projects/OMB (18,562).

**2. RESOLUTIONS:**

- a. JOB & FAMILY: A resolution approving the amendments to the Prevention, Retention and Contingency Program.
- b. JOB & FAMILY: A resolution approving the promotion of Deborah Nester from Income Maintenance Aide 2 to Case Manager.
- c. JOB & FAMILY: A resolution approving the Collective Bargaining Agreement with Ohio Council 8 and Local 3577 of the American Federal of State, County, and Municipal Employees (AFSCME) effective January 1, 2005 through December 31, 2007.
- d. LEAD-BASED: A resolution in support of the application to the U.S. Dept. of Housing and Urban Development in the amount of \$1,000,000.00 for the HUD Healthy Homes Project.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, JUNE 6, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**